

Classified Senate Executive Board Meeting Minutes

Tuesday, April 1, 2014

1) Call to Order: 12:02pm

- a) Roll Call:
- b) Cuyamaca-Rhonda Bauerlein, Laura Gordon, Eddie Vasquez
Grossmont-Della Elliott, Cindy Hall, Linda Daley
District- Yvette Macy, Wendy Corbin, JaQ Osborne, Angela Johnson
Excused-Valerie Peterson, Mary Eden

2) Action Items:

- a) Approval of Minutes: Unanimous approval of March minutes
- b) Calendar 2014-2015: Unanimous approval of proposed 2014-2015 Classified Senate schedule of meetings and "Meet & Greets"
- c) Chancellor/Classified Senate Award: Yvette asked for volunteers to join a taskforce to evaluate the current process of awarding the Chancellor/Classified Senate Award. The taskforce also evaluates the nominations and score them. The nominations will be presented to the CS E-Board, and presented to the Chancellor. Things to discuss among the taskforce members include:
 - How to get nominations submitted
 - Change the timeline to once a year-one award per site
 - Review criteria and revise nomination form
 - Present award winners at Convocation like Academic Senate does
 - Volunteers for the taskforce are Maryann Landry, Kasi Althaus, Yvette Macy, Pam Benge, Wendy Corbin and Rhonda Bauerlein

3) Communications:

- a) President, Yvette Macy
 - i. According to the Chancellor, operational committees are not shared governance. Macy will be clarifying the difference between operational and shared governance committees.
 - ii. Grossmont Senator Resignation: Sharon Farley
 - iii. May 7th Meet and Greets: nautical theme, ice cream floats (Float Your Boat catch phrase)
- b) Cuyamaca VP, Eddie Vasquez: will meet with Arlene Satele regarding participation in committees
- c) District Services VP, Angela Johnson: See attached document
- d) Grossmont VP, Linda Daley: Kudos Awards nominee Nicole Boyer; May 8th College Awards Day-3 CS representatives needed, 1 from each VP area

- e) Treasurer, Rhonda Bauerlein: \$500 in donations from AFT; Senate Trust \$2,705.30; CSAD budget \$5631

4) Operations/Tabled Items:

- a) Classified Staff Appreciation Day
 - i. Budget: see treasurer report
 - ii. Public Relations: program is getting ready to print; Yvette to send out program to CS E-Board for proofreading
 - iii. Food: Dessert in Griffin Gate, lunch in quad, breakfast in Griffin Gate
 - iv. Facilities-all rooms reserved, carts lined up
 - v. Workshops-all class time slots are filled and ready to go
 - vi. Donations-good to go
- b) Fundraising Plan: discussed the possibility of a Jamba Juice fundraiser. 20% of sales are given to the organization doing the fundraising. Jamba Juice will come to your location. Cindy Hall will get info and send it to us.

Meeting Adjourned: 1:00pm